

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 21, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Louis C. Benjamin, Jr., Jerry Trumps

ABSENT: Chris Williams, Marc Mouton

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director), Becky Lalumia (Asso. CAO/Finance & Management), Steve Dupuis (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of October 21, 2003, to order. He announced that Councilmember Marc Mouton would not be in attendance due to out-of-town business.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 2: President's Report.

No report.

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 3: LUS Director's Report.

None

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(005) AGENDA ITEM NO. 4: O-037-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into an agreement with the Michot Family L.L.C. for the transfer of ownership and operation of the wastewater collection facilities in accordance with the terms and conditions of the agreement attached hereto and made a part hereof by reference, motion to adopt by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

Huval explained that this particular agreement is one that is specific for this particular location (it is being donated to LUS). It is a good thing for the consumers and for the utility system. At one time, this was located outside of the City. The developer was providing both the sewer service and the water service and another utility provider was providing electricity. Once annexed into the City, LUS took over the electric service and put in a water system. The developer wished to remain as the sewer provider and it could not be duplicated. Now the provider is offering to transfer the system to LCG at no cost. LUS did a complete inspection on the system and found it to be in relatively good working order and will cost approximately \$230,000 to tie into LUS. He then recommended approval of the ordinance.

Upon questioning by Stevenson regarding Driftwood Subdivision, Huval explained that the system has not been declined as yet. The issue is concerning the ownership of that system. Legal is now researching to see who the legal owners are. Once ownership is declared, an inspection of the system will have to be made.

(TAPE 1)(SIDE A)(175) AGENDA ITEM NO. 5: O-038-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Department

of Utilities by decreasing electric sales revenues and decreasing amounts appropriated for purchased power in the amount of \$1,797,216, motion to adopt by Trumps, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

Huval explained that during the budget planning process each year they not only look at what their expenses are going to be but what they expect their revenues to be. In doing so, projections are made. The projections for Lafayette have shown a steady pattern of growing over the years because of new construction and the fact that customers are adding new electrical appliances. One major factor that impacts what the kilowatt/hour projections are is the temperature. Due to mild temperatures over the year, the kilowatt/hours have come in 5% below projection. The budget revision is decreasing electric sales revenue and decreasing the amount needed to purchase power.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(242) AGENDA ITEM NO. 6: O-039-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into a Power Sales Contract with the United States of America, represented by the Secretary of Energy, by and through the Southwestern Power Administration, motion to approve for introduction by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(252) AGENDA ITEM NO. 7 Comments from the public on above introductory ordinances.

No comments.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(252) AGENDA ITEM NO. 8: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(253) There being no further business to come before the LPUA, Chair Stevenson declared the meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL